

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004009340--3

-04/16/01--01011--004

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAINBOW UNLIMITED CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 APR 13 PM 3:49
DIVISION OF CORPORATION

FILED
01 APR 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: RAINBOW UNLIMITED Corp.

01 APR 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

116 N.W._ 85th.COURT.-
MIAMI.-FLORIDA.-33126-3815.-

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 (SIXTY)

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMON RODRIGUEZ-PORTAS.
116 N.W._ 85th.COURT.-
MIAMI.-FLORIDA.- 33126-3815.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAMON RODRIGUEZ-PORTAS.

116 N.W. -85th.COURT.-

MIAMI.-FLORIDA.-33126-3815.-

The undersigned incorporator has executed these Articles of Incorporation this 11th *day of* APRIL 20 01


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JORGE RAMALLO.-

541 S.W.- 125th.AVE.-

MIAMI.-FL.-33184.-

(PRESIDENT)

RAMON RODRIGUEZ-PORTAS.-

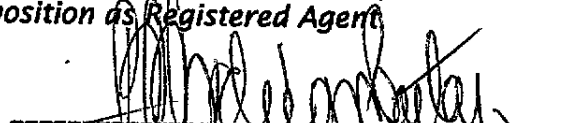
116 N.W.- 85th.COURT.-

MIAMI.-FL.-33126-3815.

(SECRETARY)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

01 APR 13 PM 4:30
SECRETARY OF STATE
ALABAMA
TUSSEY FLORIDA

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